

APOLLO VICTORY MARINE LIMITED

STRIKE OFF

Cyprus · HE58974

SUMMARY

APOLLO VICTORY MARINE LIMITED is a private company registered in Cyprus, incorporated in 1993 (about 32 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE58974
KYBE ID	HE58974
Legal form	Private Company
Incorporated	1993-12-16
Status	strike off
Registered address	Φραγκλίνου Ρούσβελτ, 140B,, Floor 2,, 3011, Λεμεσός, Κύπρος

RISK ASSESSMENT

24/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 150 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑΚΗΣ ΟΙΚΟΝΟΜΙΔΗΣ secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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